



Achievement Prep

Full Board Meeting

Amended on April 20, 2022 at 7:33 AM EDT

Date and Time

Wednesday April 20, 2022 at 6:30 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance + Call to Order + Approve Minutes		Ursula Wright	5 m
B. Call the Meeting to Order		Ursula Wright	
II. Governance Report			6:35 PM
A. Leader Announcement	FYI	Sarah Lewis	2 m
B. Board Member Shifts	Discuss	Dwight Draughon Jr.	15 m
III. School Report			6:52 PM
A. Campus Updates	FYI	Sarah Lewis	10 m
<ul style="list-style-type: none">• Health/Safety Updates• Priority School Updates• Qualitative Site Review• (Re)Enrollment Status			
IV. Finance Report			7:02 PM

A. Finance Committee Report	Purpose FYI	Presenter Susan Rosenbaum	Time 10 m
<ul style="list-style-type: none"> • January Financials Review 			
B. 22-23 Budget	Vote	Coy Nesbitt	15 m
<ul style="list-style-type: none"> • High-level review of 22-23 Budget Summary (based on enrollment) • Vote to approve 990 (tax docs) 			
C. Sublease Agreement Q&A	Vote	Sarah Lewis	10 m
<ul style="list-style-type: none"> • Approval of sublease 			
V. Executive Session			7:37 PM
A. CEO Search	Discuss	Ursula Wright	20 m
VI. Closing Items			7:57 PM
A. Adjourn Meeting			5 m